

DATE: December 14, 2015

TO: Economic, Tourism and Resource

FROM: Linda K. Gebhard, County Clerk

ECONOMIC, TOURISM AND RESOURCE

The Economic, Tourism and Resource Committee will meet at **9:30 a.m. on December 15, 2015** in Room 266, second floor of the Administration Building in Lancaster, WI .

Consideration will be given and/or action taken on any of all of the following items:

1. Call to Order
2. Open Meeting Law Certification
3. Approval of Agenda
4. Approval of Minutes
5. Applications for Revolving Loans:
ResiCAD LLC
Intent Chiropractic
6. Old/New Business
7. Adjournment pursuant to the call of the Chair.